

REGULAR MEETING

October 12, 1998

The Regular Meeting of the Annapolis City Council was held on October 12, 1998 in the Council Chamber. Tom Meredith rang the bell to denote the 7:30 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:32 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke, Central Services Officer Harrison

Alderman Hammond moved to approve the Minutes of September 14, 1998, September 14, 1998 (Closed), September 28, 1998 and September 28, 1998 (Closed). Seconded. CARRIED on voice vote.

Alderman Gilmer move to open the Closed Minutes of September 14 and September 28, 1998 to the public. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Tom Meredith, President
Fairwinds Condominium Association

Gave a community report.

2. Louise Beauregard
2 Maryland Avenue
Annapolis, MD 21401

Spoke regarding social services.

LEGISLATIVE ACTION

CHARTER AMENDMENTS

CA-6-98 For the purpose of amending the Charter of the City of Annapolis to rename the Department of Parking and Transportation to the Department of Transportation; to reassign the duties and responsibilities of certain policies, procedures, rules and regulations related to the parking of motor vehicles.

Alderman Tolliver moved to adopt CA-6-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

CA-7-98 For the purpose of amending the Charter of the City of Annapolis to rename the Personnel Department to the Human Resources Department and to retitle the position of personnel director to human resources director.

Alderman Gilmer moved to adopt CA-7-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

- CA-8-98** For the purpose of amending the Charter of the City of Annapolis by eliminating the Department of Law and reassigning the City Attorney and City Clerk to the Mayor's office.

Alderman Gilmer moved to adopt CA-8-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

ORDINANCES

- O-24-98** For the purpose of amending the powers of the Human Relations Commission to include investigation of certain types of complaints; clarifying procedures for the handling of such complaints by the Human Relations Commission; requiring that complaints alleging discrimination in the civil service shall be initiated by the complaining party with the Human Relations Commission; and all matters relating to said powers.

There being no voiced objection, O-24-98 was postponed.

- O-52-98** For the purpose of changing the name of the Department of Parking and Transportation to the Department of Transportation; removing certain references to the Department of Public Transportation; transferring certain duties and responsibilities to the Police Department; and all matters relating to said Departments.

Alderman Tolliver moved to adopt O-52-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee, Public Safety Committee and Rules and City Government Committee.

- O-53-98** For the purpose of renaming the Personnel Department to Human Resources Department; retitling the position of personnel director to human resources director; and all matters relating to said department name changes.

Alderman Sachs moved to adopt O-53-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

- O-54-98** For the purpose of eliminating the Office of Law; transferring the City Attorney and City Clerk to the Office of the Mayor; reassigning certain duties and responsibilities; and all matters relating to said transfer of personnel.

Alderman Tolliver moved to adopt O-54-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee and Rules and City Government Committee.

- O-55-98** For the purpose of adding offices located above the ground floor as a permitted use in the B1-A Expanded Convenience Shopping District and allowing such other substantially conforming uses as may be determined by the planning and zoning director; and all matters relating to said district.

Alderman Sachs moved to adopt O-55-98 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee and Planning Commission.

RESOLUTIONS

- R-20-98** For the purpose of providing written consent by the City of Annapolis to the proposed assignment to Rod Ilagan, President, trading as Chutney's Quality Foods, Inc., by Thomas Gannon and Judith Gannon of its lease with the City of Annapolis for certain space in the Markethouse as required by said lease; and all matters relating to said assignment of lease.

Alderman Hammond moved to adopt R-20-98. Seconded.

The Economic Matters Committee reported favorably on R-20-98.

The main motion CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

- 1. Finance Committee Recommendations for Action dated September 23, 1998**

Alderman Sachs moved to approve the Finance Committee Recommendations dated September 23, 1998. Seconded. CARRIED on voice vote.

- 2. Payment of Monthly Bills**

Alderman McMillan moved to pay the monthly bills. Seconded. CARRIED on voice vote.

- 3. Appointments**

Alderman Gilmer moved to approve the Mayor's appointment of the following individual as set forth in the Memorandum dated October 7, 1998:

Historic Preservation Commission Susan R. Carter

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:20 p.m.

Patricia L. Bembe, CMC/AAE
City Clerk